

NOTICE TO EQUITY SHAREHOLDERS

In compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th June, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In terms of the aforesaid MCA and SEBI Circulars and the Listing Regulations, the Notice of the AGM and the Annual Report for the Financial Year 2023-24 as well as login details for e-voting and joining the AGM through VC / OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered with the Depositories / Company.

Members holding shares in demat form may contact their respective Depository Participants for registration / updation of their email addresses and Members holding shares in physical form may submit Form ISR – 1 to KFin for registration / updation of their email addresses either in hard copy to Kfin Technologies Limited, Unit: JSW Energy Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or by way of an email to cinward.rs@kfin.tech. In case of any queries, Members may address the same to Kfin.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be available on the website of the Company at www.jsw.in/investors/energy/jsw-energy-financials-annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and of KFin (also the e-voting facility provider) at www.kfintech.com.

Members may refer to the Notice of the AGM for the detailed procedure for remote e-voting and voting at the AGM.

The Register of Members and Share Transfer Books will be closed from Saturday, 1st June, 2024 to Friday, 7th June, 2024 (both days inclusive) for determining the Members eligible to receive dividend, if declared by the Members at the AGM. Dividend on equity shares, if declared by the Members, will be paid on or before Friday, 26th July, 2024.

Please note that in terms of the MCA Circulars, payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. For others, dividend warrants / demand drafts will be mailed to their registered addresses.

Members holding shares in demat form need to contact their respective Depository Participants for registration / updation of their bank account details. Members holding shares in physical form and whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. Therefore, Members are requested to update the necessary KYC details at the earliest failing which, the dividend will be withheld till the KYC details are updated.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source at applicable rates. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, Members are requested to submit documents to KFin on or before 10th June, 2024.

For JSW Energy Limited
Sd/-

Monica Chopra
Company Secretary

Place: Mumbai
Date: 25th May, 2024



